



Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**  
Wednesday, November 2, 2005  
Vista Del Camino Park Community Center  
Activity Room  
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting October 5, 2005

4. PARTNERSHIP FUNDING REQUESTS

Steve Lehmann Senior Recreation Coordinator, will present to the Commission 3 partnership-funding request for consideration.

Scottsdale Miss Softball: Building Improvements at Mohave School Fields and backstop replacement at Mountain View Park. Requesting up to \$30,000

McDowell Mountain Ranch Little League: Backstop and field modifications at Copper Ridge Elementary School. Requesting up to \$30,000

South Scottsdale Little League: Player area modifications and fence repair at Supai Middle School fields. Requesting up to \$6,000.

Jona Davis Senior Recreation Coordinator will present to the Commission 1 partnership-funding request for consideration.

Scottsdale Aquatic Club is requesting up to \$5,000 for lane line replacement for Cactus Pool

Commission action: Motion to approve the requests as submitted or with suggested changes.

- 5.

UPDATE ON CHAPARRAL PARK EXTENSION PLANS

Gary Meyer, Facilities Planning Manager, will give an update on plans and tentative construction timelines for a 20-acre extension of Chaparral Park at Hayden Road & McDonald Drive.

Commission action: Information item

6. UPDATE ON THE ACTIVITIES AND PROGRAMS AT CACTUS AQUATIC & FITNESS CENTER

Karen C. Rumore, Recreation Coordinator, will give an update on current fitness opportunities at Cactus Aquatic & Fitness Center and volunteer programs available to citizens.

Commission action: Information item

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**